

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

November 17, 2011

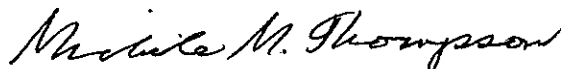
NOTICE

On call of the Chair, a meeting of the Audit, Budget, Finance, and Facilities Committee of the Board of Trustees of the University of Illinois will be held on Monday, November 21, 2011, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 1030 of the National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana, Illinois. The meeting will also be available via teleconference [phone (866) 209-6438, participant code 870515] and via videoconference from the following two locations:

Room 414, Administrative Office Building
1737 W. Polk Street, Chicago campus

Hatmaker Room, Room 550, Public Affairs Center
One University Plaza, Springfield campus


Michele M. Thompson
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - President Hogan
 - Mr. McKeever
 - University Officers
 - Members of the Press

Meeting of the Audit, Budget, Finance, and Facilities Committee of the Board of Trustees of the University of Illinois

Room 1030, National Center for Supercomputing Applications
1205 West Clark Street, Urbana, Illinois

VIDEOCONFERENCE LOCATIONS

Room 414, Administrative Office Building
1737 West Polk Street, Chicago, Illinois

The Hatmaker Room, Room 550, Public Affairs Center
One University Plaza, Springfield, Illinois

TELECONFERENCE INFORMATION

Phone Number: 866-209-6438

Participant Code: 870515

Monday, November 21, 2011

1:00 p.m. Meeting of the Committee Convenes

- Roll Call
- Identification of Other Trustees and University Officers Present
- Opening Remarks by the Chair of the Committee
- Review and Approval of Minutes of Meeting of August 31, 2011

Presentations to the Committee

- MAFBE Report, Phase Two, Update
- Fixed Income Investment Managers (recommended Board item)
- FY 2013 Tuition and Financial Aid Context
- Internal Audit Report for Quarter Ended September 30, 2011
- State legislative and financial update

Review Recommended Board Items for December 2, 2011, Board Meeting

- Purchase Recommendations
- Energy Conservation Project and Award of Professional Services and Construction Services, Oak Street Chiller Plant, Urbana
- Project and Amendment to Professional Services Consultant Agreement for Natural History Building Renovation, Urbana
- Professional Services Consultant for Assembly Hall Renovation and Addition, Urbana
- Contract for Redevelopment Plan Phase 2A, Main Library, Urbana

- Professional Services Consultant for Utilities Production and Distribution Master Plan, Urbana
- Architect/Engineer for Utilities Master Plan, Chicago
- Architect/Engineer for College of Dentistry Building Modernization and Code Compliance, Chicago
- Project Budget Increase for Mile Square Health Center Building, Chicago
- Naming Areas in Douglas Hall, College of Business Administration, Chicago
- Rename Water Survey Research Center, Office of the Vice Chancellor for Research, Urbana
- Real Estate Transfer of Illinois River Biological Station to Illinois Department of Natural Resources, Urbana
- Compliance Expectations of Prairieland Energy, Inc., Reporting Schedule, and Designation of President of Prairieland Energy, Inc.
- Revised Policy for the Issuance of Debt
- Auxiliary Facilities System Revenue Bonds Refunding
- Investment Managers

Old Business

New Business

- Next Meeting: Monday, January 9, 2012 , 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana Campus and via videoconference from Chicago Campus and Springfield Campus

3:15 p.m. Meeting of the Committee Adjourns or When Business is Completed